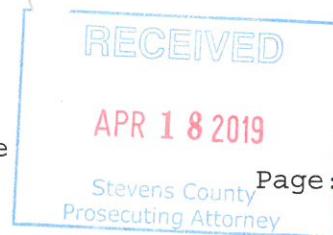


04/18/19
10:56

Stevens Co. Sheriff's Office
LAW INCIDENT TABLE



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City : Deer Park
Occurred after : 10:56:00 02/26/2019
Occurred before : 10:59:10 02/26/2019
When reported : 10:59:27 02/26/2019
Date disposition declared : 03/05/2019
Incident number : 1901722
Primary incident number :
Incident nature : THREATS
Incident address : 4794 WILLIAMS VALLEY RD
State abbreviation : WA
ZIP Code : 99006
Contact or caller : DONNELLY, TONY
Complainant name number : 140725 TONY WERNER ANTHONY DONNELLY
Area location code : SCS
Received by : Walker, Julie
How received : T
Agency code : SCS
Responsible officer : Stroisch, Henry
Offense as Taken : TEAT
Offense as Observed : TEAT
Disposition : INF
Misc. number : 041819 PA
Geobase address ID : 41514
Long-term call ID : 386870
Clearance Code : RTF
Judicial Status :

INVOLVEMENTS:

Px	Record #	Date	Description	Relationship
NM	93349		COLLINS, GAYLE LYNN	VICTIM
NM	130222		WALLACE, STORMY BERNALYNE	SUSPECT
NM	140725		DONNELLY, TONY WERNER ANTHONY	VICTIM
NM	154315		HOLSTINE, DANIELLE M	VICTIM
NM	140725		DONNELLY, TONY WERNER ANTHONY	*Complainant
MI	15712		Email/Photos	022719
CA	386870	02/26/19	10:59 02/26/19 THREATS	*Initiating Call
EV	15658		LETTER	*Evidence Incident

LAW INCIDENT RESPONDERS DETAIL:

Incident	Se	Responding offi	Unit number
1901722	1	Stroisch, Henry	130

LAW INCIDENT CASE NUMBERS:

Incident	Seq	case numb
1901722	1	1901737

LAW INCIDENT CIRCUMSTANCES:

Incident	Se	Circu	Miscellaneous
1901722	1	LT20	

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10:56

Stevens Co. Sheriff's Office
LAW INCIDENT TABLE

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LAW INCIDENT NARRATIVE:

Incident

1901722

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Stevens Co. Sheriff's Office
LAW INCIDENT TABLE

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STEVENS COUNTY SHERIFF'S OFFICE
ADDITIONAL INFORMATION REPORT

CASE# 1901722

THREATS

On 02/26/19, about 1100 hrs, I was dispatched to a Threats report at 4794 William Valley Rd in Stevens County, WA. Tony DONNELLY states found a death threat posted on his girlfriend's (Gayle COLLINS) gate. DONNELLY states he has been staying at the above address and has possible suspect information.

Dispatch advised DONNELLY is at the front office for contact.

I responded to the Sheriff's Office and contacted DONNELLY there. DONNELLY stated he went outside and located the letter this morning taped to the gate. DONNELLY states he did open it and read it so he may have his fingerprints on it. DONNELLY said he dropped the letter after reading it and picked it back up with a glove on. DONNELLY said he came directly to the Sheriff's Office to make the report.

I looked at the letter and did a Google search for the name and company that was on the top. The results were from the name a singer from Mexico and the company is a food distribution services in California.

I asked DONNELLY if he has any known suspects who would possibly do this to him. DONNELLY said he has had easement issues with Stormy WALLACE in the past and has gone to court over it. DONNELLY said he hasn't been staying at his property off of Wild Trax Way due to all the snow. DONNELLY said he isn't sure if the WALLACE's know where he has been staying but from the letter he takes they have been watching him.

I took the letter and envelope as evidence after photographing them. I had DONNELLY fill out a statement. Refer to attached letter. I explained to DONNELLY I would write a report and as soon as we have suspect information the letter will be sent off for possible fingerprints. I gave DONNELLY a case number to refer to.

I later put the letter and envelope into evidence.

At about 1540 hrs, I was dispatched to a second caller (Danielle HOLSTINE) who states she received a letter as well. HOLSTINE lives off of Gibson Dahl Rd not far from DONNELLY.

I contacted HOLSTINE by phone and asked her what happened. HOLSTINE said she found a letter on her property that was stuck to a tree. HOLSTINE read the letter to me. I confirmed it was the same letter that DONNELLY received. I explained to HOLSTINE about the same letter being reported by her neighbor on Williams Valley Rd. HOLSTINE said she believes it to be a scam but wanted to report it anyway just in case. I gave HOLSTINE case number 1901722 and stated I would add her information to the previous report. HOLSTINE said she understood. I told HOLSTINE if there's any suspicious activity to call in and report it. HOLSTINE said she understood.

I attempted to contacted DONNELLY to advise of the second letter and left a message.

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Stevens Co. Sheriff's Office
LAW INCIDENT TABLE

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On 02/27/19, about 0730 hrs, I received a message to contact DONNELLY with as he had additional information.

I contacted DONNELLY by phone and asked him what information he had. DONNELLY said he set up a hidden camera and put a letter with purple powder in his mailbox in attempt to catch the suspect. DONNELLY said he has video of a smaller SUV type car pulling up to the mailbox and removing the letter. DONNELLY said previous to this he located a suspicious vehicle and pursued it but it got away. DONNELLY said he was out searching for the car when COLLINS called 911 about the car at the mailbox. Refer to case 1901737.

DONNELLY e-mailed the video to me. I looked at the video. It was difficult to determine who was driving the vehicle or get a plate number or make of the vehicle. DONNELLY said he has a second e-mail he is sending me with what he believes is the suspects vehicle. DONNELLY said the photo was captured on his property on Wild Trax Way. DONNELLY said he believes the WALLACEs are doing this.

I asked DONNELLY about the second letter a neighbor received and he said he doesn't know why they got one. I asked DONNELLY where he got the purple dye. DONNELLY said it is a powder that he got off of the Internet as he was having break ins at his own property. DONNELLY said it is very sticky and the suspect should have it on them or in their car.

I explained to DONNELLY I will document this in my report. I went on to say if he sees anything suspicious to call 911 immediately. DONNELLY said he understood.

End of report.

REQUEST THIS BE SENT EITHER TO A SOUTH DEPUTY FOR FOLLOW-UP OR A DETECTIVE.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct" 9A.72.085.

My typed name below is my signature.

DEPUTY HENRY R. STROISCH #130
STEVENS COUNTY SHERIFF'S OFFICE

Signature, Reporting Officer

Wed Feb 27 11:59:34 PST 2019
@ STEVENS COUNTY, WA.

Date and Place

LAW INCIDENT OFFENSES DETAIL:

Incident	Se	Offe	Arson	Dama	Statute code
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1901722	1	INFO		0.00	9A.46.020
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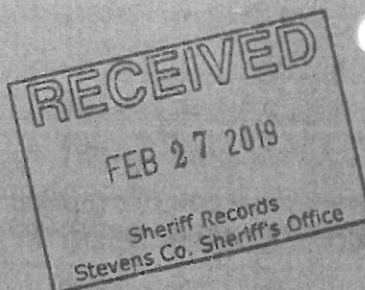
197

04/18/19
10:56

Stevens Co. Sheriff's Office
LAW INCIDENT TABLE

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From:
Alessio Don De Grande
Grande Enterprises
LA CA



190 1722

Please read very carefully.

We have over the last several weeks been surveying properties in your area. Your property is one of interest, but not the only one. We have chosen you to act as a storage and distribution point in our growing operations that stem from Central America and into 38 states within the US. Having said that you may know who what we are and what we do.

You have one alternative in this matter. If you do not wish to allow us to use your property, enclose \$10,000.00 in an envelope of large enough size and place it in your mail box after 7PM on Feb 26, tomorrow evening. It will be pick ed up soon after and you will never be bothered again. Everyone pays in this business. Of course, allowing us to use your property dose have benefits.

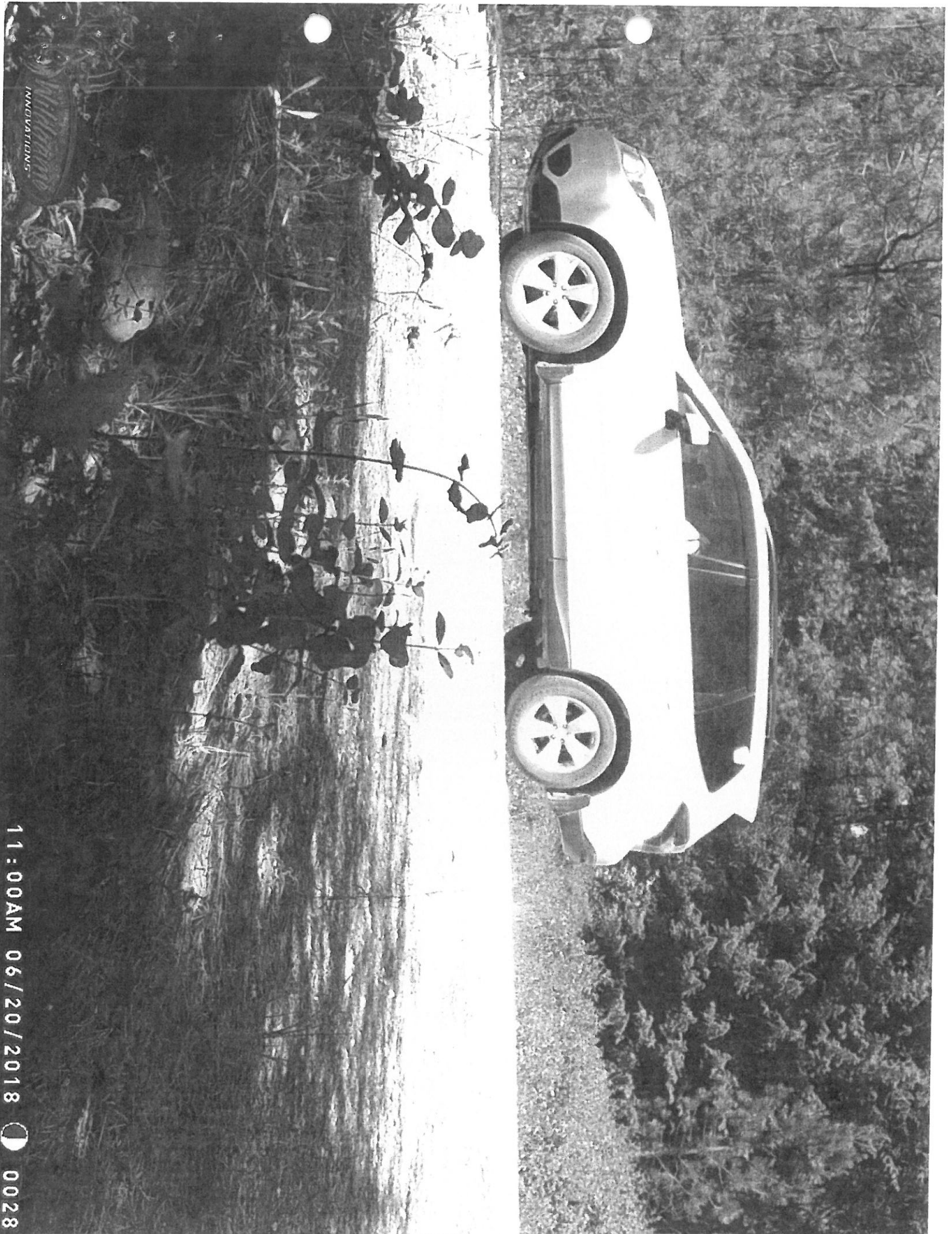
The second option is don't comply and we will dispose of all of you. It seems there are at least 3 of you. Yes, we are watching regularly so don't do anything that will alarm our men. They are professionals and if any of them encounter any problems, we will slaughter every neighbor and write your name on their severed heads. We will also burn down their houses and yours too.

Want to test us. Don't comply and watch. We will get to you when you have been horrified enough. Try to run and you will have nothing to come back too. We understand that "Tony", has a property somewhere near Springdale. We could start there just for example so that you know we are serious. \$10,000 is not a lot of money these days, but as a matter of good business when we move into a new area, everyone pays. Others already have and they will not be bothered again. This is also protection money. As I said, you will never be bothered again even by the police. We take good care of those who cooperate. We do believe in being fair in allowing options.

We also noticed that Tony D recently was arrested. That's useful. We can implicate him in a drug issue by stashing illegal substances and they will be glad to pick him up again.

Place the money in the mail box as directed and do not watch or be seen at all, even looking out of your windows or hiding in a barn. We have Gen 5 infrared and night vision. If you are seen, you will be eliminated very quickly. If you call the police, you and them will be eliminated. We will soon own them at any rate. They also have families. In most cases once we are settled in, no one will ever know we are here. Don't disappoint us or you will be very disappointed as we have people everywhere.

If you wish to resist just hang a red flag on your box. The blood bath will commence very soon.



INNOVATING

Property Owner

La Grande

surprises

very carefully.

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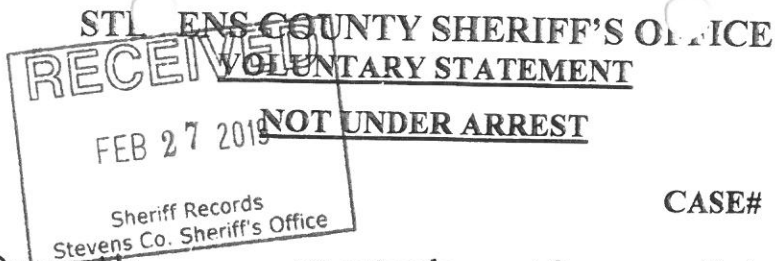
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CASE# 1901722

I, Tony W.A. Donnelly, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to ~~SCSO~~ SC50. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, and for whatever purpose it may serve.

DOB: 2/3/65 ADDRESS: 4326 Wild Trax Way, Springdale PHONE: 703 623-4573

On the morning of 26 Feb 2019 at approx 0950 I was departing my girlfriend's residence at 4794 Williams Valley Rd, Deer Park. When I approached the front gate I saw an envelope taped to the gate with green tape. The envelope had no markings. I slightly damaged the envelope and letter opening it.

The letter claims to be from a drug cartel, and states that if we don't pay \$10,000 we and our neighbors will be executed. The letter specifically mentions my name twice and that I have property near Springdale.

I did not show the letter to Mrs Gayle Collins (the property owner) as she wouldn't handle it well. I immediately drove to the Sheriff's office in Colville to turn it over as evidence.

I know of no one with a grudge against Mrs. Collins. As for me I have a neighbor that has previously dumped manure near my well, blocked access to the back of my property, and expressed extreme anger towards me. That would be Stormy Wallace of 4335 Wild Trax Way. I also have an ex-girlfriend from over 2 years ago with an emotionally unstable son, both of whom would be capable of this

(Windora & Kenton Bradburn). From the wording of the letter though, I don't think it would be Bradburns or Wallaces

I have read each page of this statement, consisting of _____ page (s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify or declare under penalty of perjury under the laws of the State of Washington, that the foregoing is true and accurate.

Dated at Colville this 26th day of February, 2019

WITNESS [Signature] #130

[Signature]
Signature of person making statement

WITNESS _____

Nancy E. Krajcik

From: Henry R. Stroisch
Sent: Wednesday, February 27, 2019 3:42 PM
To: Nancy E. Krajcik
Subject: FW: Case 1901722 - Additional Information
Attachments: 2019-01-04 13.36.32.jpg; 2019-01-04 13.36.42.jpg; 2019-01-04 13.58.41.jpg

From: Tony D [mailto:tonypanoochi@outlook.com]
Sent: Wednesday, February 27, 2019 10:34 AM
To: Henry R. Stroisch <HStroisch@stevenscountywa.gov>
Subject: Case 1901722 - Additional Information

Item 1:

Don't know if this is related or not, but is provided for your information.

Back in January my neighbors on Wild Trax Way (Joe and Stormy Wallace, 4335 Wild Trax Way) blocked the easement and dumped manure over the road, at points within about 10' of my well-head, and put up a sign directed towards me (see pics).

There are 3 lots beyond mine. Two are unoccupied, the other property owner is usually up on weekends. When he saw what had been done he (Andy McLean 509-263-4445) politely confronted them as they were endangering him and his family. That ended a friendship that had gone on for several years, and according to Andy Mrs. Wallace went off on a rant about how much she hates me.

Outside of the immediate neighbors here in Williams Valley, there are only 10 people that I know of who know I am staying here (a good friend of Stormy Wallace is one of them). Fewer than that know where my house in Springdale is located.

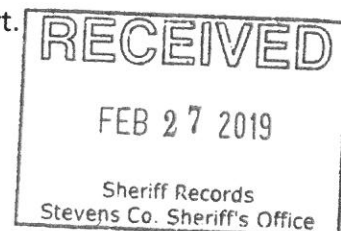
Item 2:

Based on the initial threat involving killing neighbors, and the appearance of the second letter on Gibson Dahl (and word of a third on McDougal), we notified several neighbors in Williams Valley so they could take whatever actions they deemed appropriate.

We are greatly concerned for our safety here. The letter demanded \$10,000 - instead they got an envelope full of newspaper cuttings, inside another envelop with lots of "visible stain". I was hoping this was a hoax, but when the vehicle showed up last night and took the envelope from the mailbox, not even waiting for "middle of the night" it has us worried that the suspects may attempt to follow through with their threats.

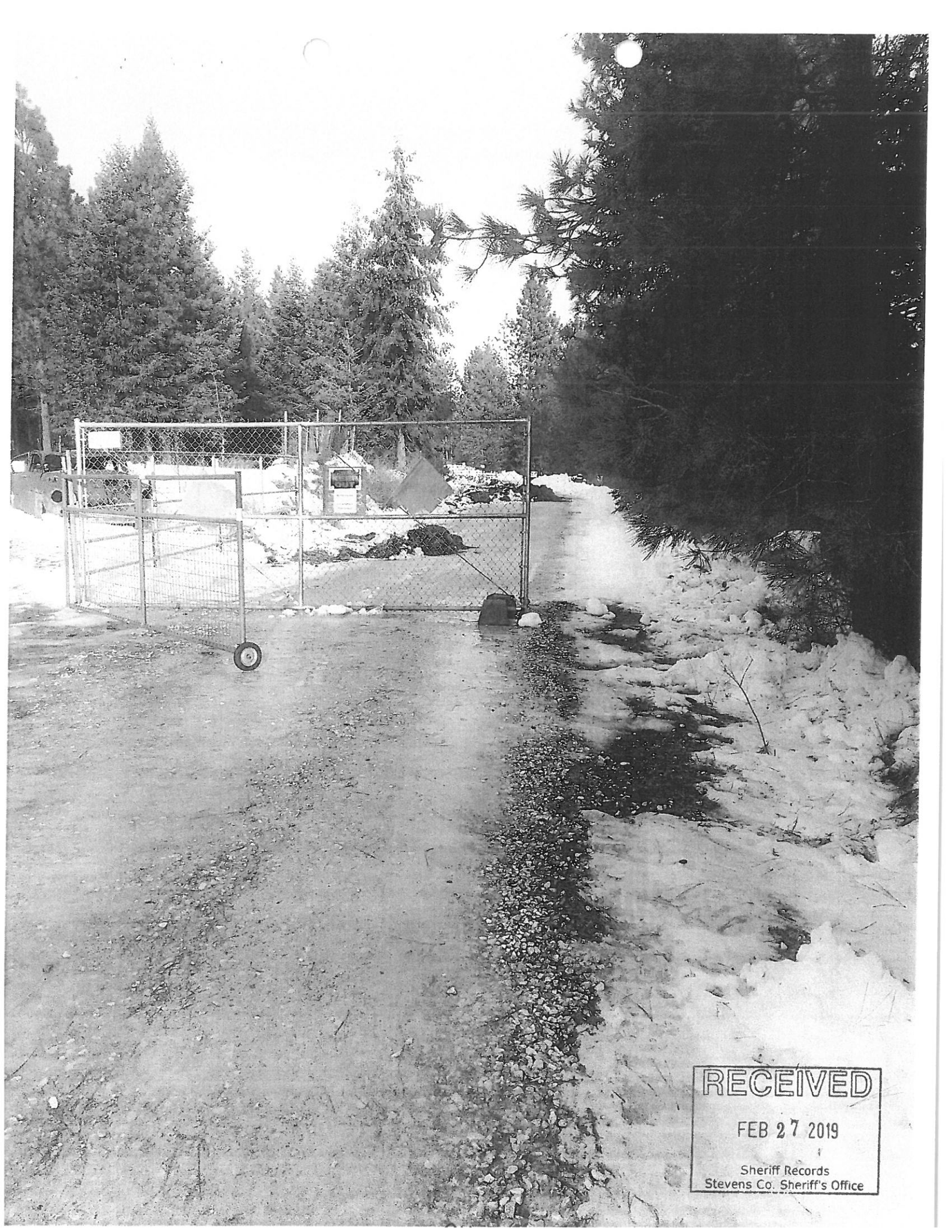
I also have the challenge of how to protect two places 25-30 minutes apart.

Item 3:

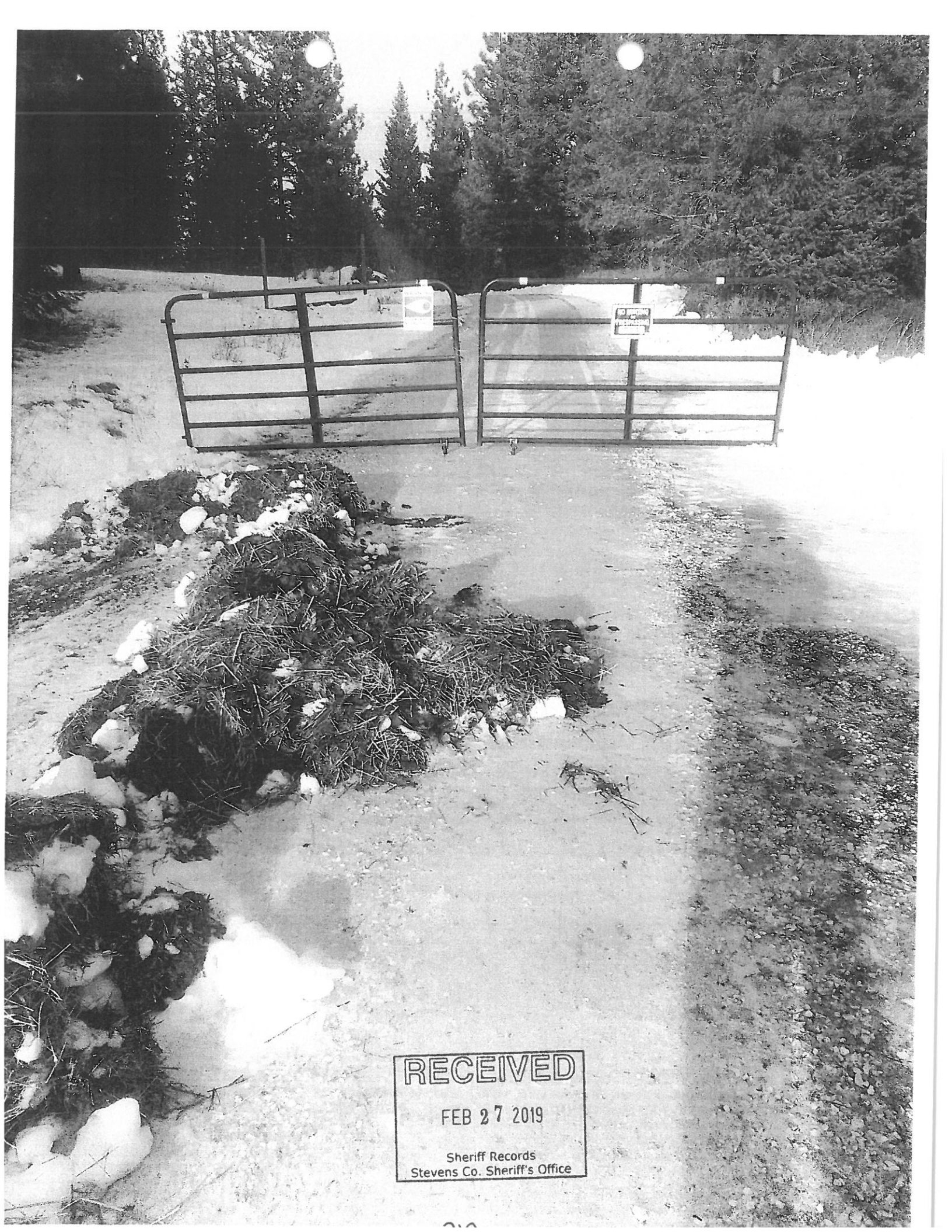


A neighbor to the south checked his security cameras and said he saw someone on foot approach the gate approximately 3am and do something. Camera was far enough away he couldn't get any detail.

Tony Donnelly



RECEIVED
FEB 27 2019
Sheriff Records
Stevens Co. Sheriff's Office



RECEIVED

FEB 27 2019

Sheriff Records
Stevens Co. Sheriff's Office